



Charter Review Committee

30 Providence Rd.

Grafton, MA 01519

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AGENDA

Regular Meeting

Conference Room A

Tuesday July 21 at 6:30pm

Items listed on the agenda are those items anticipated by the Chair that may be discussed at the meeting. Not all items may be reached by the Committee and other items may be added at the discretion of the Chair or at the request of the Committee. In addition, the Committee at any time may go into Executive Session as authorized by the Open Meeting law.

Start Time: 6:30

1. Chairman's update

2. Comments from the public

3. General Business

- a. Review meeting information from July 12, 2016
- b. Review Charter Article 1 vote required for changes
- c. Review Charter Article 2 vote required for changes
- d. Meeting minutes from June 23, 2016 vote required
- e. Meeting minutes from June 9, 2016 vote required
- f. General business discussion

4. Correspondence

5. Adjournment

vote required

cji - WILFAC 9-22-15